

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY \$140,774.48 SEIZED  
FROM WELLS FARGO BANK  
ACCOUNT NUMBER 5934091793, AND

APPROXIMATELY \$11,700.31 SEIZED  
FROM WELLS FARGO BANK  
ACCOUNT NUMBER 6563035143,

Defendants.

No. 2:23-cv-01989-DAD-CKD

ORDER ADOPTING FINDINGS AND  
RECOMMENDATIONS AND GRANTING  
MOTION FOR DEFAULT JUDGMENT

(Doc. Nos. 16, 17)

Plaintiff United States filed this civil action *in rem* for forfeiture of approximately \$140,774.48 seized from Wells Fargo Bank account number 5934091793 and approximately \$11,700.31 seized from Wells Fargo Bank account number 6563035143 (the “defendant funds”). On September 24, 2024, plaintiff filed a motion for default judgment and final judgment of forfeiture of all right, title, and interest in the defendant funds. (Doc. No. 16). This matter was referred to a United States Magistrate Judge pursuant to 28 U.S.C. § 636 and Local Rule 302. On March 25, 2025, the assigned magistrate judge issued findings and recommendations recommending that plaintiff’s motion for default judgment be granted and that final judgment of forfeiture be entered. (Doc. No. 17.) The findings and recommendations provided that any

1 objections thereto were to be filed within fourteen (14) days. (*Id.* at 2.) To date, no objections  
2 have been filed and the time for doing so has now passed.

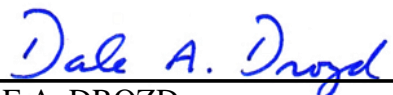
3 In accordance with the provisions of 28 U.S.C. § 636(b)(1)(C), the court conducted a *de*  
4 *novo* review of the case. Having carefully reviewed the file, the court concludes that the findings  
5 and recommendations are supported by the record and proper analysis.

6 Accordingly:

- 7 1. The findings and recommendations issued on March 25, 2025 (Doc. No. 17) are  
8 ADOPTED in full;
- 9 2. Plaintiff's motion for default judgment and entry of final judgment of forfeiture  
10 (Doc. No. 16) is GRANTED;
- 11 3. Boeger Winery, Alexis Boeger, Convenience Acquisition Company, LLC, the U.S.  
12 Small Business Administration, the Wells Fargo Bank Account Holder, and  
13 Stanley Usherman are held in default;
- 14 4. Default judgment is ENTERED against any right, title, or interest in the defendant  
15 funds held by potential claimants, including Boeger Winery, Alexis Boeger,  
16 Convenience Acquisition Company, LLC, the U.S. Small Business  
17 Administration, the Wells Fargo Bank Account Holder, and Stanley Usherman;
- 18 5. Final judgment is ENTERED, forfeiting all right, title, and interest in the  
19 defendant funds to the United States, to be disposed of according to law; and
- 20 6. The Clerk of the Court is directed to CLOSE this case.

21 IT IS SO ORDERED.

22 Dated: June 9, 2025

23   
24 DALE A. DROZD  
25 UNITED STATES DISTRICT JUDGE  
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